

Charter: Savannah River Site CAB Long Term Stewardship Committee

Objective:

- Ensure that future generations are protected from hazards posed by residual hazardous materials post cleanup.
- Bring about acceptance of the stewardship responsibility and the implementation of activities necessary to maintain long-term protection of human health and of the environment from hazards posed by residual hazardous materials post cleanup.
- Ensure that stewardship responsibilities are performed in the most cost-effective way without compromising the accomplishment of the other segments of the objectives.

Task Description/Deliverables:

1. Develop strategies, identify programs and actions for providing input to a long-range stewardship plan that is established and implemented by the Savannah River Site.
2. Develop and propose a process for ongoing public involvement in the development and implementation of the Savannah River Site stewardship plan. This is to include public comment on plans developed by the Savannah River Site.
3. Develop recommendations for key elements/features that the Savannah River Site long-range stewardship plan should address.

Committee Structure:

The Long Term Stewardship Committee consists of members of the Citizens Advisory Board and the public. The chair of the Long-Term Stewardship Committee is elected by the Citizens Advisory Board.

WSRC and DOE will provide technical and administrative support.

Membership Requirements:

A direct expression of interest in participation made to the committee chair or the Citizens Advisory Board chair.

- Attendance at committee meetings on a regular basis. If a member misses three unexcused committee meetings in a row, they will be removed from the membership list and placed on the distribution list.
- Participation in the work of the committee when called upon to do so by the chair.

A list of members will be attached to the agenda.

Boundaries:

The Long Term Stewardship Committee is not a decision making body of the Savannah River Site or the regulators.

Recommendations shall be sent to the Citizens Advisory Board for approval.

The National Stewardship Plan shall be considered by the Long Term Stewardship Committee but the committee shall not be limited only to the items contained in the National Stewardship Plan.

Decision Making Process:

The Long Term Stewardship Committee will function as a democratic organization.

Controversial issues will be decided by a majority vote of the members present. (Those members attending the videoconference at various locations will be considered present.) Any minority statements shall be referenced in the minutes and provided to the Citizens Advisory Board.

Significant issues that require voting will be so identified and included on the agenda. The agenda will be distributed to members ahead of time.

A quorum shall consist of four committee members plus the chair or acting chair.

Special Resources:

Meetings will be held in locations and time amenable to the committee members.

To best serve all locations influenced by the Savannah River Site, videoconference centers will be utilized when possible.

Reporting Requirements:

The Long Term Stewardship Committee reports to the CAB.